



RETIREMENT BOARD AGENDA

Friday March 7, 2014
Black Eyed Susan Room
9:00am-12:00pm

- I. Approval of minutes November 22, 2013 (9:00-9:05)
Attachment(s): Staff Memo
- II. Prudential Report 2014 Educational Plan (9:05-9:35)
Attachment(s): 2014 Educational Plan
- III. Investment Performance Review quarter end December 31, 2013 (9:35-10:35)
Attachment(s): Analysis of Investment Performance
Pension Plan, Thrift Plan, and Retiree Benefit Trust
Segal Scoring System
Presented by Segal Advisors
- IV. Investment Policy – Pension Asset Allocation Discussion (10:35-11:00)
Attachment(s): Presented by Segal Advisors
- V. Pension Fund Searches (11:00-11:55)
Attachment(s): 1. Global Tactical Asset Allocation (GTAA) Manager Search
2. U. S. Small Cap Core Equity Manager Search
Presented by Segal Advisors
- VI. Future Agendas (11:55-12:00)
Attachment(s): Staff Memo

NEXT MEETING DATE: FRIDAY MAY 16, 2014